

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00114-KBJ**

CITIZENS FOR RESPONSIBILITY AND ETHICS IN
WASHINGTON, et al. v. U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT
Assigned to: Judge Ketanji Brown Jackson
Case: 1:18-cv-02737-KBJ
Cause: 05:552 Freedom of Information Act

Date Filed: 01/18/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CITIZENS FOR RESPONSIBILITY
AND ETHICS IN WASHINGTON**

represented by **Anne L. Weismann**
CITIZENS FOR RESPONSIBILITY AND
ETHICS IN WASHINGTON
1101 K Street, NW
Suite 201
Washington, DC 20005
(202) 408-5565
Fax: (202) 588-5020
Email: aweisemann@citizensforethics.org
ATTORNEY TO BE NOTICED

Plaintiff

**FREEDOM FROM RELIGION
FOUNDATION**

represented by **Anne L. Weismann**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patrick C. Elliott
FREEDOM FROM RELIGION
FOUNDATION
10 N. Henry Street
Madison, WI 53703
(608) 256-8900
Fax: (608) 204-0422
Email: patrick@ffrf.org
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT**

represented by **Jeremy S. Simon**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2528
Fax: (202) 252-2599
Email: jeremy.simon@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/18/2018	1	COMPLAINT against U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Filing fee \$ 400 receipt number 0090-5292251) filed by

		CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons HUD, # <u>3</u> Summons Attorney General, # <u>4</u> Summons U.S. Attorney)(Weismann, Anne) (Entered: 01/18/2018)
01/18/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON (Weismann, Anne) (Entered: 01/18/2018)
01/18/2018	<u>3</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FREEDOM FROM RELIGION FOUNDATION (Weismann, Anne) (Entered: 01/18/2018)
01/18/2018		Case Assigned to Judge Ketanji Brown Jackson. (jd) (Entered: 01/18/2018)
01/19/2018	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 01/19/2018)
02/01/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 01/26/2018. (Weismann, Anne) (Entered: 02/01/2018)
02/01/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/26/2018. Answer due for ALL FEDERAL DEFENDANTS by 2/25/2018. (Weismann, Anne) (Entered: 02/01/2018)
02/01/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 1/26/2018 (Weismann, Anne) Modified party served on 2/2/2018 (znmw). (Entered: 02/01/2018)
02/06/2018	<u>8</u>	GENERAL ORDER AND GUIDELINES FOR CIVIL CASES BEFORE JUDGE KETANJI BROWN JACKSON. The Court will hold the parties and counsel responsible for following these directives, and parties and counsel should pay particular attention to the Courts instructions for briefing motions and filing exhibits. Failure to adhere to this Order may, when appropriate, result the imposition of sanctions and/or sua sponte denial of non-conforming motions. Signed by Judge Ketanji Brown Jackson on 2/6/2018. (lckbj1) (Entered: 02/06/2018)
02/12/2018	<u>9</u>	NOTICE of Appearance by Jeremy S. Simon on behalf of U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Simon, Jeremy) (Entered: 02/12/2018)
02/22/2018	<u>10</u>	Unopposed MOTION for Extension of Time to <i>Answer or Otherwise Respond to the Complaint</i> by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 02/22/2018)
02/22/2018		MINUTE ORDER granting, for good cause shown, <u>10</u> Unopposed Motion for Extension of Time to Respond to Complaint. It is hereby ORDERED that Defendant shall answer or otherwise respond to the complaint on or before 3/29/2018. Signed by Judge Ketanji Brown Jackson on 02/22/2018. (lckbj1) (Entered: 02/22/2018)
02/23/2018	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Patrick C. Elliott, :Firm- Freedom From Religion Foundation, :Address- 10 N. Henry St., Madison, WI 53703. Phone No. - 608-256-8900. Fax No. - 608-204-0422 Fee Status: No Fee Paid. by FREEDOM FROM RELIGION FOUNDATION (Attachments: # <u>1</u> Exhibit Index of Exhibits, # <u>2</u> Declaration Decl. of Patrick Elliott, # <u>3</u> Exhibit Application to Proceed Pro Hoc Vice, # <u>4</u> Exhibit Receipt, # <u>5</u> Text of Proposed Order)(Weismann, Anne) (Entered: 02/23/2018)
02/27/2018		MINUTE ORDER granting <u>11</u> Motion for Leave to Appear Pro Hac Vice. It is hereby ORDERED that Patrick C. Elliott is admitted pro hac vice in this matter as counsel for Freedom From Religion Foundation. Signed by Judge Ketanji Brown Jackson on 02/27/2018. (lckbj1) (Entered: 02/27/2018)
03/06/2018	<u>12</u>	NOTICE of Appearance by Patrick C. Elliott on behalf of FREEDOM FROM RELIGION FOUNDATION (Elliott, Patrick) (Entered: 03/06/2018)

03/29/2018	<u>13</u>	MOTION to Dismiss and Supporting Memorandum by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # <u>1</u> Supporting Memorandum, # <u>2</u> Proposed Order, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12, # <u>15</u> Exhibit 13, # <u>16</u> Exhibit 14, # <u>17</u> Exhibit 15, # <u>18</u> Exhibit 16)(Simon, Jeremy) (Entered: 03/29/2018)
04/02/2018	<u>14</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>13</u> MOTION to Dismiss and Supporting Memorandum by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, FREEDOM FROM RELIGION FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Weismann, Anne) (Entered: 04/02/2018)
04/03/2018		MINUTE ORDER granting, for good cause shown, <u>14</u> Unopposed Motion for Extension of Time to File Response re <u>13</u> Motion to Dismiss. It is hereby ORDERED that Plaintiffs' response re <u>13</u> is due on or before 4/30/2018. Signed by Judge Ketanji Brown Jackson on 04/03/2018. (lckbj1) (Entered: 04/03/2018)
04/30/2018	<u>15</u>	Memorandum in opposition to re <u>13</u> MOTION to Dismiss and Supporting Memorandum filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, FREEDOM FROM RELIGION FOUNDATION. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Text of Proposed Order)(Weismann, Anne) (Entered: 04/30/2018)
05/01/2018	<u>16</u>	Consent MOTION for Extension of Time to File Reply in Support of Motion to Dismiss by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 05/01/2018)
05/02/2018		MINUTE ORDER granting, for good cause shown, <u>16</u> Consent Motion for Extension of Time to File Reply re <u>13</u> Motion to Dismiss. It is hereby ORDERED that Defendant's Reply is due on or before 5/24/2018. Signed by Judge Ketanji Brown Jackson on 5/2/2018. (lckbj1) (Entered: 05/02/2018)
05/23/2018	<u>17</u>	REPLY to opposition to motion re <u>13</u> MOTION to Dismiss and Supporting Memorandum filed by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Simon, Jeremy) (Entered: 05/23/2018)
10/12/2018	<u>18</u>	MOTION for Leave to File Surreply by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, FREEDOM FROM RELIGION FOUNDATION (Attachments: # <u>1</u> Exhibit Index, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Weismann, Anne) Modified on 10/15/2018 to correct docket event/text (jf). (Entered: 10/12/2018)
10/24/2018	<u>19</u>	Memorandum in opposition to re <u>18</u> MOTION for Leave to File Surreply filed by U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 10/24/2018)
10/26/2018	<u>20</u>	REPLY to opposition to motion re <u>18</u> MOTION for Leave to File Surreply filed by CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, FREEDOM FROM RELIGION FOUNDATION. (Weismann, Anne) (Entered: 10/26/2018)
11/13/2018	<u>21</u>	NOTICE of Change of Address by Anne L. Weismann (Weismann, Anne) (Entered: 11/13/2018)
01/09/2019		MINUTE ORDER. Per this Court's Minute Order in Citizens for Responsibility and Ethics in Washington v. U.S. Department of Housing and Urban Development, 18-cv-2737, that case has been consolidated with the instant case. As a result, it is hereby ORDERED that any further filings in either case shall be filed in this case, No. 18-cv-114. In light of this consolidation, it is FURTHER ORDERED that the pending <u>13</u> Motion to Dismiss and <u>18</u> Motion for Leave to File Surreply are DENIED without prejudice, and that within 14 days of the restoration of appropriations to Defendant, the parties shall promptly confer and file a joint proposed schedule for further proceedings in this consolidated action. Signed by Judge Ketanji Brown Jackson on 1/9/2019. (lckbj1) (Entered: 01/09/2019)